

**MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE  
CITY OF LUFKIN, TEXAS HELD ON THE 22<sup>nd</sup> DAY OF MAY, 2012.**

On the 22<sup>nd</sup> day of May, 2012, the City Council of the City of Lufkin, Texas convened in a Special Called Meeting in the Council Chambers of City Hall with the following members, thereof to wit:

Bob Brown  
Don Langston  
Victor Travis  
Robert Shankle  
Lynn Torres  
Sarah Murray  
Paul L. Parker  
Keith Wright  
Bruce Green  
Kara Atwood  
Jim Wehmeier

Mayor  
Mayor Pro-Tem  
Councilmember, Ward No. 1  
Councilmember, Ward No. 2  
Councilmember, Ward No. 3  
Councilmember, Ward No. 6  
City Manager  
Deputy City Manager  
City Attorney  
City Secretary  
Economic Development Director

being present, and

Rufus Duncan  
Paul L. Parker

Councilmember, Ward No. 5  
City Manager

being absent when the following business was transacted.

1. The meeting was opened with prayer by Deputy City Manager Keith Wright.
2. Mayor Bob Brown welcomed visitors present.
3. Mayor Bob Brown recessed the regular session at 12:01 p.m. to enter into Executive Session.

**EXECUTIVE SESSION:** In accordance with the Texas Government Code Section 551.071 (2) Consultation with City Attorney on any Regular Session Agenda item requiring confidential, attorney/client advices necessitated by the deliberation or discussion of said items (as needed), and real estate, demolition of buildings, or appointments to boards and personnel may be discussed.

Mayor Bob Brown reconvened the regular session at 12:15 p.m.

**4. LAND OPTION AGREEMENT AND RESOLUTION WITH PROJECT 800 – APPROVED.**

Mayor Bob Brown stated that the next item on the agenda was the consideration of a land option agreement and Resolution with Project 800.

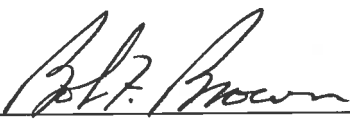
Councilmember Lynn Torres moved to approve a land option agreement and Resolution with Project 800. Councilmember Sarah Murray seconded the motion and a unanimous vote was recorded.

**5. INCENTIVE OFFER TO PROJECT 800 – APPROVED.**

Mayor Bob Brown stated that the next item on the agenda was to consider approval of an incentive offer to Project 800.

Councilmember Lynn Torres moved to approve an incentive offer to Project 800. Councilmember Robert Shankle seconded the motion. A unanimous vote was recorded.

6. There being no further business for discussion, Mayor Brown adjourned the meeting at 12:17 p.m.

  
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Bob F. Brown, Mayor

  
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Kara Atwood, City Secretary

